

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

JUDGMENT

v.

Case No. 06-cr-118-bbc

NANCY R. MALEK and
FARROKH MALEK,

Defendants.

This matter came for consideration before the court with District Judge Barbara B. Crabb presiding. The issues have been considered and a decision has been rendered.

IT IS ORDERED AND ADJUDGED that pursuant to 28 U.S.C. § 3307(b)(1), plaintiff United States of America may recover judgment against defendant Farrokh Malek as transferee for the value of the Bella Vista Property, the 2003 Lexus, and the \$6,500.00 in proceeds from the sale of the Four Winns boat made by Nancy Malek to Farrokh Malek.

IT IS FURTHER ORDERED that judgment in the amount of \$244,500.00 is entered against Farrokh Malek for the \$210,000.00 value of the Bella Vista Property, the \$28,000.00 value of the 2003 Lexus, and the \$6,500.00 of the Four Winns boat proceeds.

Approved as to form this 9th day of January, 2009.

Barbara B. Crabb

Barbara B. Crabb
District Judge

Peter Oppeneer

Peter Oppeneer
~~Acting~~ Clerk of Court

1/9/08
Date